

Agenda

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BOARD MEETING AGENDA
AUGUST 15, 2013
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – July 18, 2013

Guests: 3:30 P.M. Super 8 Motel, West Greenwich, Amin Mesiya
High Service Request
▪ 40 Sharon Drive, Coventry, Jesse Saccoccio

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report
June Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Division Appeal – Service Availability – Awaiting Response Briefs
642 Washington Street – Action To Date
Audit Services FY 2013, Approval Braver P. C. Contract
Ratify approval of Task Order 5Amendment Treatment Plant, Wright Pierce
Truck Purchase Bid Approval
Employment Agreement – General Manager – Approval
Review KCWA organizational structure

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status)
CIP-1B Mishnock Transmission (Construction Completed Portion of Main)

Infrastructure Projects: IFR 2010A O'Donnel Area, (Paving Status)
IFR 2010B Prospect Hill (Construction Status)
Quaker Lane P. S. Upgrade (Status, C.O. #4 Heating Element Ratification)
Apponaug Circulator Water Main Replacement (Status)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted August 9, 2013.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office August 9, 2013 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich